

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Board/Commission		LIQUOR CONTROL COMMISSION	Meeting Date	March 15, 2018
Location	Mo‘ikeha Building, Liquor Control Conference Room 3		Start of Meeting: 4:00 p.m.	End of Meeting: 4:04 p.m.
Present	Vice Chair Paul Endo; Members: Shirley Akita; Jean Iida; Maryanne Kusaka; Gerald Matsunaga; and Gary Pacheco. Also: Deputy County Attorney Cameron Takamura; Director Gerald Rapozo; Boards and Commissions Office Staff: Administrator Nicholas Courson; and Commission Support Clerk Sandra Muragin.			
Excused	Chair William Gibson			
Absent				
SUBJECT	DISCUSSION		ACTION	
Call To Order			Vice Chair Endo called the meeting to order at 4:00 p.m. with 6 members present constituting a quorum.	
Roll Call	Director Gerald Rapozo called roll, noting 6 members were present.			
Approval of Agenda			Mr. Pacheco moved to approve the agenda. Ms. Iida seconded the motion. Motion carried 6:0.	
Approval of Meeting Minutes	a) <u>Open Session minutes of March 1, 2018</u> b) <u>Executive Session minutes of March 1, 2018</u> Mr. Matsunaga stated he did not receive a copy of the Executive Session minutes of March 1, 2018 in his packet and inquired with the other members. No one in the Commission received a copy and Ms. Akita said ordinarily it comes in a separate packet. Mr. Rapozo asked if the motion could just be on the Open Session minutes of March 1, 2018.		Ms. Akita moved to approve the Open Session minutes of March 1, 2018 as circulated. Ms. Iida seconded the motion. Motion carried 6:0	
1.	<u>DIRECTOR’S REPORTS:</u> a) INVESTIGATOR’S REPORTS:			

SUBJECT	DISCUSSION	ACTION
	<p>b) <u>INCOMING COMMUNICATIONS:</u></p> <p>(1) From Constellation Brands, Inc., Re: Clos Du Bois SeaPak Snipp rewards promotion.</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <p>(1) To Constellation Brands, Inc., Re: Clos Du Bois SeaPak Snipp rewards promotion.</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment “A”</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u></p> <p>(1) <u>BEACH HOUSE RESTAURANT:</u> Approval of special request for temporary increase of premises to include the patio lawn space (30’ by 80’), per diagram submitted, for special event on March 7, 2018 from 5:00 p.m. to 8:00 p.m.; and on March 5, 2018; March 14, 2018; March 15, 2018; March 16, 2018; March 18, 2018; March 20, 2018; March 22, 2018; March 23, 2018; and March 25, 2018.</p> <p>(2) <u>ROB GOOD TIMES GRILL:</u> Approval of special request for temporary increase of premises to include the cordoned off area fronting the establishment, per diagram submitted from 10:00 p.m. on March 17, 2018 to 2:00 a.m. on March 18, 2018.</p> <p>(3) <u>THE WINE SHOP:</u> Approval of special request to conduct tasting of 4 varieties of wine, per list, on March 3, 2018 from 2:00 p.m. to 8:00 p.m.</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	

SUBJECT	DISCUSSION	ACTION
		Ms. Iida motioned to accept items 1(a) through 1(f). Mr. Pacheco seconded the motion. Motion carried 6:0.
2.	<p><u>NEW LIQUOR LICENSE:</u></p> <p><u>ASSOCIATION OF APARTMENT OWNERS OF TK RESORT CONDOMINIUM:</u> Application No. 2018-076 filed on March 5, 2018 by Association of Apartment Owners of TK Resort Condominium dba Same for a New Hotel license at 3770 Ala ‘Oli Way, Līhu‘e, Kaua‘i, Hawai‘i. Deposited \$450.</p>	Ms. Akita motioned to accept Application No. 2018-076 for publication and public hearing. Ms. Iida seconded the motion. Motion carried 6:0.
Announcements	Next Scheduled Meeting: Thursday, April 5, 2018 – 4:00 p.m., Mo‘ikeha Building, Meeting Room #3.	
Adjournment		Ms. Iida moved to adjourn the meeting at 4:04 p.m. Mr. Pacheco seconded the motion. Motion carried 6:0.

Submitted by: _____
Sandra Muragin, Commission Support Clerk

Reviewed and Approved by: _____
Paul Endo, Vice Chair

() Approved as circulated.

() Approved with amendments. See minutes of _____ meeting.